

Western Sierra Charter School
Regular Meeting of the Board of Directors
Tuesday, March 9, 2021
Open Session Board Meeting – 2:00 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Western Sierra Charter Schools (WSCS) Board of Directors (Board) and employees of WSCS shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://www.facebook.com/wscsfamily/live>

Members of the public who wish to make written comment to the Board for this meeting should make their written request at least 24 hours prior to the meeting at:

<http://www.wscsfamily.org/board-request.html>

Members of the public who wish to make live, spoken comment during this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>. Public will remain muted until appropriate time. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the WSCS Board may be reviewed by any interested persons on <http://www.wscsfamily.org/board-agenda-and-minutes.html> website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting at <http://www.wscsfamily.org/board-request.html>. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

1. Call to Order
2. Roll Call to Establish Quorum
3. *Approve Meeting Agenda for March 9, 2021
4. *Approve Board Minutes from January 12, 2021 Board Meeting
5. Hearing of Persons Wishing to Address the Board
6. Written Communications (*if any*)
7. *Approve warrant report for 1-1-2021 to 2-28-2021
8. Report on WSCS Non-Profit Corporation Tax Form 990
Scott Faeth of Borchardt, Corona, Faeth and Zakarian
9. Report on 2019-2020 Audit for MHS and GHS
Scott Faeth of Borchardt, Corona, Faeth and Zakarian
10. *Approve WSCS Non-Profit Corporation Tax Filing for Form 990
11. *Acceptance of 2019 Audit for MHS and GHS
12. Report Draft By-Laws Changes from WSCS By-Law Review Committee
13. Present WSCS Safety Plan for 2021

14. *Approve Audit Engagement with Borchardt, Corona, Faeth & Zakarian for Fiscal Year 2020-21

15. Reports

a). Executive Directors Report – Michael Cox

- 1) Student/ Parent Survey Results
- 2) Staff Vaccination Progress
- 3) Building Air Management Upgrade
- 4) Endeavor / Fresno County SELPA Update
- 5) WSCS Calendar for 2021-2022

b). CBO Report – Jody Jeffers

- 1) Budget Update
- 2) 2nd Interims Update

c). Endeavor Principal's Report – Eric Hagen

d). Mountain Home School/Glacier High Principal's Report – Mindy Klang

- 1) LCAP Process Update

16. Form 700 Signing

17. Next Scheduled Board Meeting Tuesday, May 18, 2021 @ 2:00 PM

18. *Adjournment